

## **NOTICE OF MEETING**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Sun City Fire District and the general public that the Sun City Fire District Board of Directors will have a Workshop Meeting on Tuesday, February 11, 2020 at 9:30 a.m. The meeting will be held at the Fire District Administrative Offices, 18602 N. 99<sup>th</sup> Avenue, Sun City, Arizona. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval or other action. All items are set for possible action.

## **AGENDA**

**CALL TO ORDER:** David Scott, Chairman

**ROLL CALL:**

**BUSINESS TO BE CONDUCTED:** The Committees of the Board will discuss various matters within their areas of responsibility.

- I. Legal and Insurance
  - A. Interview potential candidates for the open Board position. (Presenter: Board)
  - B. Policy Review (Presenter: Chief Casey)
  - C. Nationwide presentation (Presenter: Matt Gayman)
- II. Budget and Finance
- III. Fire Department Operations
- IV. Ambulance Operations
- V. Grounds and Equipment
- VI. Special Projects
  - A. PSPRS (Presenter: Board Member Tim Wilmes)

**FOR THE BOARD**

*Walter A. Link*

Walter A. Link  
Clerk of the Board

WAL/tp